

CALIFORNIA MEDICAL ASSOCIATION

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NOTICES AND REPORTS

Proposed Constitutional Amendments

Following are the proposed amendments to the Constitution of the California Medical Association that were introduced at the 1951 Annual Session. All have been referred to Reference Committee No. 3, which is to make its report upon them available to Delegates at least 30 days before the opening of the 1952 Annual Session in Los Angeles, April 27. California Medical Association members who wish to record opinions on any of the proposed amendments may send them to the chairman of Reference Committee No. 3—Lyle Craig, M.D., 65 North Madison Avenue, Pasadena.

Submitted by Donald Carson, San Francisco:

Resolved, That subparagraph (c) of Section 9, Part B, of Article III of the Constitution be amended to read as follows:

(c) The President, President-Elect, Speaker and Vice-Speaker.

Submitted by E. T. Remmen, Los Angeles:

Be It Resolved, That Article III, Part A, Section 1 of the Constitution be amended to read as follows:

The House of Delegates shall consist of

(a) Delegates elected by the members of component societies as provided in the By-Laws;

(b) Officers of the Association, as designated in Article VI, Section 1 of this Constitution. Excepting the Secretary-Treasurer and the Editor, they shall have the right to vote.

Anything in the Constitution and By-Laws which is in conflict with the foregoing is hereby repealed.

Submitted by E. T. Remmen, Los Angeles:

Be It Resolved, That Article III, Part B, Section 11 of the Constitution be amended to read as follows:*

(a) District Councilors shall be elected by vote of the delegates from each district in the manner and at the time specified in the By-Laws.

Paragraph (b) is hereby repealed, except that the present Councilors-at-Large shall complete their terms.

*Due to a typographical error, this amendment was introduced as applying to Article III, Part B, Section 9, whereas it is obvious that the author intended it to apply to Section 11.

Anything in the Constitution and By-Laws in conflict with the foregoing is hereby repealed.

Submitted by E. T. Remmen, Los Angeles:

Be It Resolved, That Article III, Part B, Section 9 of the Constitution shall be amended to read as follows:

The Council shall consist of:

(a) Eleven District Councilors elected from the Councilor districts specified in this Constitution.

(b) The President, President-Elect and Speaker. In addition the Secretary-Treasurer and Editor, but without the right to vote.

Anything in the Constitution and By-Laws which is in conflict with the foregoing is hereby repealed.

Submitted by E. T. Remmen, Los Angeles:

Be It Resolved, That Article IV, Section 5 of the Constitution be amended to read as follows:

At each regular session of the House of Delegates, the Council shall submit to it an itemized budget stating the proposed expenditures of the Association for the ensuing year. The budget may be altered or revised by the House of Delegates, but must be adopted by the House before adjournment of the session. After its adoption, no expenditures in excess of the amount of the budget item covering the subject of such expenditures may be made in the year covered by the budget by the Association or any of its officers, agents or employees, unless the Council by a three-fourths vote of all voting members shall first approve such excess expenditure by resolution duly adopted, and further provided that in no instance may the Council expend funds in any fiscal year in excess of 25 per cent more than the total amount of the budget without permission of the House of Delegates. Recurring items in the budget (fixed expenditures covering more than one year) shall, when first adopted, be binding as to the subsequent budgets to the extent of commitments or obligations entered into by the Association within authority granted by the House of Delegates or this Constitution or the By-Laws.